

MEETING of DITCHEAT PARISH COUNCIL

AGENDA

MEMBERS OF DITCHEAT PARISH COUNCIL ARE HEREBY SUMMONED TO THE MEETING OF DITCHEAT PARISH COUNCIL TO BE HELD ON THURSDAY 31st OCTOBER 2019, COMMENCING AT 7.30PM, AT CHURCH ROOM, DITCHEAT.

PUBLIC PARTICIPATION – Opportunity for members of the public to address the Parish Council.

169/19 APOLOGIES FOR ABSENCE.

170/19 COUNTY AND DISTRICT COUNCILLORS REPORTS.

171/19 REPORT FROM AVON & SOMERSET CONSTABULARY- PCSO DURY/BEAT OFFICER.

172/19 CODE OF CONDUCT – Declarations of interest and dispensations.
a) To receive any declarations of interest on items included on the agenda.
b) To consider any requests for dispensation for disclosable pecuniary interests.

173/19 MINUTES - To approve the minutes of the meeting held on 19th September 2019.

174/19 MATTERS ARISING - from the meeting held on 19th September 2019.
a) Repair of wooden fence alongside the river by the Alham Bridge.
b) Rubbish dumped by Aster Housing owned property in Southview.

175/19 MINUTES - To approve the minutes of the meeting held on 10th October 2019.

176/19 MATTERS ARISING - from the meeting held on 10th October 2019.

177/19 PLANNING

- 1) Planning applications: to consider the following planning application: -
 - a) Proposed erection of a double-sided natural stone walled garden enclosure with gated openings. Bridge House, Alhampton. Ref: 2019/2574/HSE.
- 2) To note that planning permission has been granted for the following: The Manor House, Ditcheat. Refs: 2019/1901 & 1595 & 2238/APP.
- 3) To note that the following applications have been withdrawn:
 - a) The Manor House Inn, Ditcheat. Ref: 2018/0824/APP.
 - b) Priors Leigh, Ditcheat. Ref:2019/1892/HSE.

178/19 FINANCE

- a) To approve the reconciliation of the bank accounts for the second quarter (June to September) of the year 2019/2020.
- b) Cash book balance as at 31st October - to receive a verbal report.
- c) To consider the budget for the year 2020/2021.
- d) Approval of Parish Council payments and authority to sign cheques.
 - 1) Wicksteed Leisure Ltd for annual inspection and risk assessment - £72.00.
 - 2) PFK Accountants for external audit year 2018/19 - £48.00.
 - 3) Clerk's salary 1st July to 30th September 2019 – £700.16.
 - 4) HMRC for PAYE/NICs 1st July to 30th September 2019 - £175.00.
 - 5) Clerk's expenses 1st July to 30th September 2019 - £36.11.
- e) To note payments for the following:
 - 1) Tony's Garden Services for grounds maintenance for September 2019 - £140.00

- 179/19 PLAYGROUND
a) To consider the annual inspection and risk assessment report and agreed on action to be taken. (Report previously circulated via email).
b) Updated signs for the playground.
c) Any matters of report.
- 180/19 HIGHWAYS
a) To agree new matters for report to the Highways authority.
- 181/18 PARKING SOUTVIEW, DITCHEAT – CE to give an update.
- 182/19 FOOTPATHS, BRIDLEWAYS AND RIGHTS OF WAY.
a) Any matters for report.
- 183/19 FEEDBACK FROM COUNCILLOR ATTENDING 'THE RENDEZVOUS'.
- 184/19 HEALTH & SAFETY.
- 185/19 CLERK'S REPORT AND CORRESPONDENCE.
a) Correspondence.
b) Reports/items for information.
1) Dates for meetings for 2020 – 2021.
- 186/19 ITEMS OF REPORT AND/OR FOR INCLUSION ON AGENDA FOR THE NEXT MEETING.
a) Chairman.
b) Members.

Signed: P Griffiths, Clerk to Ditchheat Parish Council.

Dated: 27th October 2019.

DATE OF THE NEXT MEETING – 12th December 2019 AT 7.30 pm in the Church Room.

If necessary, a Planning meeting will be held on 21st November 2019 in the Church Room at 7.30 pm.

PLEASE CHECK THE NOTICEBOARDS FOR AGENDAS AND DATES.
MEMBERS OF THE PARISH AND PRESS WELCOME.